

CITY OF COLUMBIA CITY COUNCIL MEETING TUESDAY, MAY 3, 2016 – 6:00 P.M. CITY HALL - 1737 MAIN STREET COUNCIL CHAMBERS - 3RD FLOOR

Prior to entering the meeting please turn all electronic communication devices to the silent, vibrate or off position. All presenters are asked to speak directly into the microphone for recording purposes.

The Columbia City Council will conduct a Council Meeting at 6:00 p.m. on Tuesday, May 3, 2016 at City Hall, 1737 Main Street, Columbia, South Carolina.

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION - Chaplain Billie Bright, Columbia Fire Department

ADOPTION OF THE AGENDA

PUBLIC INPUT RELATED TO AGENDA ITEMS

APPROVAL OF MINUTES

1. April 5, 2016 Council Meeting and April 19, 2016 Work Session

CONSENT AGENDA

Council is asked to approve the **Consent Agenda Items 2** through **8**.

CONSIDERATION OF BIDS and AGREEMENTS

- 2. Council is asked to approve the <u>Purchase of Stormwater Manufactured Treatment Devices</u>, as requested by the Utilities and Engineering Department. Award to Oldcastle Stormwater Solutions in the amount of \$59,178.60. This vendor is located in Concord, NC. Funding Source: Stormwater Improvement Capital Project Control-Capital Project Cost; Gills Creek-Capital Project Cost, 5549999-658650 SD387001-658650 <u>Note</u>: This is Clean Water 2020 Program Project and the original budgeted amount for this purchase is \$59,178.60.
- 3. Council is asked to approve a <u>Professional Services Agreement to provide Arts and History Services</u> for the City of Columbia. Award to OneColumbia for Arts and History in the amount of \$83,800.00. *Funding Source: Community Promotions*, 1014307-688200

- 4. Council is asked to approve the <u>Purchase of Cascade Cylinders</u>, as requested by the Fire Department. Award to National Welders Supply Company, Inc. in the amount of \$95,256.00. This vendor is located in Columbia, SC. *Funding Source: Fire Department-Homeland Security Grant Control, Machinery & Equipment 2549999-658300 <u>Note:</u> This is a mobile device that is used to refill self-contained breathing apparatuses. The original budgeted amount for this purchase is \$95,256.00.*
- 5. Council is asked to approve Contract Amendment #5 for Project SS7208; Engineering Services for a Sanitary Sewer Evaluation Study in the Saluda River Sub Basins 3, 10 & 12, as requested by the Utilities and Engineering Department. Award to Brown & Caldwell in the amount of \$113,000.00. This firm has headquarters in Walnut Creek, CA and a local office in Columbia, SC. Funding Source: 5529999-SS7208-658650 Note: This is a Clean Water 2020 Program Project. The original budgeted amount is \$695,700.00 and the revised contract amount is \$983,400.00.
- 6. Council is asked to approve Contract Amendment #4 for Project SS685401; On-call Services for Modeling & Evaluating the Sanitary Sewer Piping and Pump Stations, as requested by the Utilities and Engineering Department. Award to Hazen & Sawyer, P.C. in the amount of \$100,000.00. This firm has headquarters in New York, NY and a local office in Columbia, SC. Funding Source: 5529999-SS685401-658650 Note: This is a Clean Water 2020 Program Project. The original budgeted amount is \$1,761,508.00 and the revised contract amount is \$2,237,252.00.
- 7. Council is asked to approve Project SS7299B; 18" Sewer Line Replacement on Senate Street in the Five Point area, as requested by the Utilities and Engineering Department. Award to Shady Grove Construction, LLC, the lowest responsive bidder in the amount of \$120,839.38. This firm is located in Irmo, SC. Funding Source: Sewer Improvement Fund, 5529999-SS729901-658650 Note: This is a Clean Water 2020 Program Project and a Mentor Protégé Program Project. J.A. Mabus Associates, Inc. of Batesburg, SC is the Protégé and will implement 22.7% of the contract value. The original budgeted amount is \$249,265.00 in the fiscal year 2014/2015 CIP. The following sub-consultants will receive \$26,950.00 (24.4%) of the contract value:

Sub-consultants	Locations	Services	Contract %	Amount
Fortiline	Columbia, SC	Pipe and Appurtenances	1.4%	\$1,575.00
B&H Paving - SBE	Gaston, SC	Asphalt Paving	3.6%	\$4,000.00
Palmetto Builders Concrete - SBE	Irmo, SC	Flow Fill	19.4%	\$21,375.00

<u>ORDINANCES – SECOND READING</u>

8. Ordinance No.: 2016-026 – Granting an encroachment to Arnold Companies for installation and maintenance of two (2) brick retaining walls with railings; eight (8) areas of brick pavers; two (2) handicap ramps with railings; two benches landscaping and irrigation systems within the right of way areas of the 1300 block of Assembly Street and 1100 block of Lady Street adjacent to its building – *First reading approval was given on April 19*, 2016.

END CONSENT AGENDA

PRESENTATIONS

- 9. <u>Peace Officers' Memorial Day Proclamation</u> The Honorable Mayor Stephen K. Benjamin
- 10. <u>Small Business Week Proclamation</u> The Honorable Mayor Stephen K. Benjamin
- 11. National Drinking Water Week Proclamation The Honorable Mayor Stephen K. Benjamin
- 12. National Preservation Month Proclamation The Honorable Mayor Stephen K. Stephen K. Benjamin
- 13. <u>Midlands Housing Trust Fund Update</u> Mr. Brian K. Huskey, Executive Director of the Midlands Housing Trust Fund

PUBLIC HEARING

14. <u>Fiscal Year 2016/2017 Annual Action Plan for Community Development</u> – Ms. Deborah Christie, Director of the Community Development Department

ORDINANCES – FIRST READING

- 15. Ordinance No.: 2016-031 Ordinance Granting Consent to Application for Franchise for Cable Service and Setting Franchise Fee (South Carolina Telecommunications Group Holdings, LLC)
- 16. Ordinance No.: 2016-032 Annexing The Park Phase Four and The Park Phase Five, 42.65 acres W/5 Woodcreek Farms, Richland County TMS# 25800-03-46
- 17. Ordinance No.: 2016-033 Annexing 1392 Beechfern Circle, 1388 Beechfern Circle, 1372 Beechfern Circle, 1360 Beechfern Circle,1391 Beechfern Circle, 1415 Beechfern Circle, Beechfern Circle Walkway, Beechfern Circle right of way, 517 Cordgrass Road, 523 Cordgrass Road, 527 Cordgrass Road, 535 Cordgrass Road, Cordgrass Road Walkway, Cordgrass Road right of way, and 1.61 acres designated as a 40' buffer and a 50' buffer along Woodcreek Farms Road, Richland County TMS #25815-01-08, 25815-01-09, 25815-01-12, 25815-01-14, 25815-02-21, 25815-02-24, 25815-01-15, 25815-05-05, 25815-02-08, 25815-02-10, 25815-02-11, 25815-02-14, 25815-02-12, 25815-05-03, and 25815-01-18, being a portion of The Park, Phase Two, Woodcreek Farms
- 18. Ordinance No.: 2016-039 (updated agreement) Authorizing the City Manager to execute a Seventh Amendment to Purchase Agreement between the City of Columbia and Bright-Meyers 2001 LLC for the sale of 5.97 +/-acres (Capital City Stadium), Richland County TMS #11204-02-02

CITY COUNCIL DISCUSSION / ACTION

19. <u>Water & Sewer Rate Study Recommendation</u> – Mr. Joey Jaco, Director of the Utilities and Engineering Department

CITY COUNCIL COMMITTEE REPORTS/REFERALS

Members of Council are asked to provide committee reports and/or present motions to refer specific matters to a Council Committee at this time.

APPEARANCE OF THE PUBLIC

Meeting Dates	Type of Meeting	Meeting Times
May 3, 2016	Work Session	3:30 p.m.
	City Hall – 1737 Main Street – 2 nd Floor Conference Room	
	Council Meeting	6:00 p.m.
	City Hall – 1737 Main Street – Council Chambers – 3 rd Floor	
May 10, 2016	Budget Workshop	2:30 p.m.
-	City Hall – 1737 Main Street – 2 nd Floor Conference Room	
May 17, 2016	Work Session	3:30 p.m.
	City Hall – 1737 Main Street – 2 nd Floor Conference Room	The state of the s
	Council Meeting	6:00 p.m.
	City Hall – 1737 Main Street – Council Chambers – 3 rd Floor	
	Zoning Public Hearing	7:00 p.m.
	City Hall – 1737 Main Street – Council Chambers – 3 rd Floor	

In accordance with Ordinance No.: 2004-094 – Amending the 1998 Code of Ordinances of the City of Columbia, South Carolina, Chapter 2, Administration, to add VI, Lobbyist, Sec. 2-302. (a) Any person who acts as a lobbyist must within fifteen days of being employed or retained as a lobbyist, register with the city clerk. (b) The registration must be in a form approved by the city council that includes only the name and business address of the lobbyist, the name and business address of the person or entity that compensates the lobbyist and the issue or matter for which the lobbyist has been retained. A separate form shall be submitted for each issue or matter and each person or entity who compensates the lobbyist. (c) Any lobbyist who is employed by the city or has contracts with the city must seek approval by city council to be a lobbyist for other clients so long as he is employed or under contract. To obtain a Lobbyist Registration Form please contact the Office of the City Clerk at (803) 545.3045 or send your request to cityclerk@columbiasc.net.